

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, MARCH 23, 1982

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Gotch at 8:50 a.m. The meeting was recessed by Deputy Mayor Killea at 8:56 a.m. to convene as the Redevelopment Agency. The meeting was reconvened by Deputy Mayor Killea at 10:01 a.m. with Council Member Williams and Mayor Wilson not present. Deputy Mayor Killea recessed the meeting at 10:41 a.m. into Closed Session in the Twelfth Floor Conference Room regarding pending litigation, and to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Wilson at 2:01 p.m. with Council Members Mitchell and Williams not present. Deputy Mayor Killea adjourned the meeting at 2:52 p.m. into Closed Session in the Twelfth Floor Conference Room on meet and confer.

Captain Takayike Ito, Commander of Escort Division 51 of the Japan Self-

Defense Force, Captains Tohru Iwasawa and Kohtsro Uchida, and Commander Fatoshi Inoue, were introduced and welcomed by the Council.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member Golding-present.
- (4) Council Member Williams-excused by R-256013

(EPA-

Natl. Drinking Water Adv. Council in Wash., D.C.).

- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Killea-present.

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Council Member Mitchell-not present.

Council Member Cleator-present.

Council Member Golding-present.

Council Member Williams-not present.

Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Killea-not present.

ITEM-310: (R-82-1540) ADOPTED AS RESOLUTION R-256067

Authorizing SUGGESTION AWARDS and making a PRESENTATION to the following employees:

William H. Powell and Nolan Howard of Water Utilities
Department - \$2,745.

Gordon G. Redding of Police Department - \$1,410.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A017-052).

MOTION BY STRUIKSMA TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-311:

19820323

Three actions relative to authorizing SUGGESTION AWARDS to the following employees:

Subitem-A: (R-82-1541) ADOPTED AS RESOLUTION R-256068

Joann E. Johnson, Library Department - \$185.

Lyman L. Tremble, Water Utilities Department - \$100.

Blanche Solow, Police Department - \$85.

Subitem-B: (R-82-1542) ADOPTED AS RESOLUTION R-256069

David J. Rock, Park and Recreation Department - \$80.

Jacqueline S. Clayton, General Services Department - \$60.

Susan C. Hamilton, Water Utilities Department - \$25.

Subitem-C: (R-82-1543) ADOPTED AS RESOLUTION R-256070

John T. Mulvey, City Clerk Department - \$25.

Iris E. Price, Personnel Department - \$20.

Iris E. Price, Personnel Department - \$20.

Joseph A. Rametta, Engineering & Development - \$15.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A053-055).

MOTION BY GOLDING TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea,

Killea-yea, Mayor Wilson-not present.

ITEM-330:

19820323

APPEAL of H. G. FENTON MATERIAL COMPANY, from the decision of the PLANNING COMMISSION in DENYING CONDITIONAL USE PERMIT CUP-10-645-0, to construct, use and maintain a prestressed I-Beam production facility, asphalt and concrete batch plants and related activities. The property is located approximately 1,300 feet north of Palm Avenue and 600 feet west of Beyer Boulevard and east of Hollister Street, in the FW (Floodway) ZONE, in the Otay Mesa-Nestor Community Plan area and is more particularly described as a portion of SECTION 22, RANGE 2 WEST, TOWNSHIP 18 SOUTH, S.B.B.M. (CUP-10-645-0. DISTRICT-8.)

Subitem-A: (R-82-0000) ADOPTED AS RESOLUTION R-256071

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-09-27 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-82-0000) GRANT THE APPEAL ADOPTED AS RESOLUTION R- 256072

Adoption of a RESOLUTION granting or denying the appeal and the permit with appropriate findings to support Council action.

FILE LOCATION: PERM CUP-10-645-0

COUNCIL ACTION: (Tape location: B415-C301).

Hearing began at 10:03 a.m. and halted at 10:38 a.m.

Testimony in favor by Roger Woolley and Larry Doherty.

Testimony in opposition by Ruth Schneider.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND ADOPT SUBITEM-B GRANTING THE APPEAL AND THE PERMIT WITH APPROPRIATE FINDINGS TO SUPPORT COUNCIL ACTION. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-yea,

Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea,

Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-331:

19820323

Matter of REZONING a portion RANCHO LOS PENASQUITOS (approximately 55 acres), located southeasterly of the intersection of Paseo Montalban and Black Mountain Road, in the Penasquitos East Community Plan area, from ZONE R-1-5 (portion Hillside Review) to ZONES CA and R-2A. (CASE-5-81-075. DISTRICT-1.)

Subitem-A: (R-82-1544) ADOPTED AS RESOLUTION R-256073

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-09-23 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-82-195) INTRODUCED, TO BE ADOPTED APRIL 5, 1982

INTRODUCTION of an ORDINANCE for CA and R-2-A Zoning. Subitem-C: (R-82-0000) ADOPTED AS RESOLUTION R-256074

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-09-23.

FILE LOCATION: ZONE 3/23/82

COUNCIL ACTION: (Tape location: C302-341).

Hearing began at 10:38 a.m. and halted at 10:41 a.m.

MOTION BY GOTCH TO CLOSE THE HEARING, ADOPT SUBITEMS A AND C, AND

INTRODUCE SUBITEM B. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-332:

19820323

APPEAL of VERNON H. BLACKMAN from the decision of the PLANNING COMMISSION in DENYING PRELIMINARY PARCEL MAP-02-227-0 which proposes a 4-lot parcel map of PARCEL 2, PARCEL MAP-839, located at the south termini of Nogales Drive and Mar Scenic Drive in the R-1-15 ZONE and within the boundaries of the Torrey Pines Community Plan area. (PM-02-227-0. DISTRICT-1.)

Subitem-A: (R-82-) CONTINUED TO APRIL 20, 1982 AT 10:00

A.M.

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-09-26 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-82-) CONTINUED TO APRIL 20, 1982 AT 10:00 A.M.

Adoption of a RESOLUTION granting or denying the appeal and the map with appropriate findings to support Council action.

FILE LOCATION: SUBD Parcel 2, Parcel Map PM-839

COUNCIL ACTION: (Tape location: B405-412).

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 20, 1982 AT 10:00 A.M. AT APPELLANT'S REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, Golding-yea, Williams-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-not present.

ITEM-333: (O-82-137)

INTRODUCTION of an ORDINANCE INCORPORATING 17 existing MOBILEHOME PARKS in OTAY MESA-NESTOR into Mobilehome Park Overlay Zone, as defined by SECTION 101.1001 of the SAN DIEGO MUNICIPAL CODE.

(CASE-5-81-093 - City-initiated.)

FILE LOCATION:

ZONE 3/23/82

COUNCIL ACTION: (Tape location: D020-100).

Hearing began at 2:04 p.m. and halted at 2:09 p.m.

MOTION BY KILLEA TO INTRODUCE. Second by Golding. Passed by the following vote: Mitchell-not present Cleator-yea, Golding-yea, Williams-not present Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-334: CONTINUED TO APRIL 20, 1982

(Continued from the Meeting of February 9, 1982 at City Manager's request.)

Four actions relative to the IMPROVEMENT of HORTON AVENUE between SASSAFRAS STREET and SPRUCE STREET on Resolution of Intention No. R-255577.

(1911 Street Improvement Act.)

Today's actions are:

Subitem-A: (R-82-650)

Adoption of a RESOLUTION approving the PLANS and SPECIFICATIONS.

Subitem-B: (R-82-651)

Adoption of a RESOLUTION ORDERING WORK and directing NOTICE INVITING BIDS.

Subitem-C: (R-82-652)

Adoption of a RESOLUTION INVITING SEALED PROPOSALS.

Subitem-D: (R-82-1266)

Adoption of an 8-vote RESOLUTION OF FEASIBILITY.
(Middletown Community area. DISTRICT-8.)

FILE LOCATION:

STRT D-2211

COUNCIL ACTION: (Tape location: D005-019).

Hearing began at 2:02 p.m. and halted at 2:03 p.m.

MOTION BY GOTCH TO CONTINUE TO APRIL 20, 1982, AT CITY MANAGER BLAIR'S REQUEST. Second by Murphy. Passed by the following vote:
Mitchell-not present Cleator-yea, Golding-yea, Williams-not present
Struiksma-yea, Gotch- yea, Murphy-yea, Killea-yea, Mayor Wilson-yea.

ITEM-S500: CONTINUED TO APRIL 6, 1982

Report to Council by the CITY MANAGER on the matter of the
San Diego Police Association Grievance re: reduction of
COMPENSATORY TIME BALANCES by June 30, 1981.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D101-E040).

MOTION BY MURPHY TO CONTINUE TO APRIL 6, 1982, AT HIS REQUEST,
AND DIRECT CITY MANAGER TO FURTHER NEGOTIATE WITH THE POLICE
OFFICERS' ASSOCIATION REGARDING "COMPENSATORY TIME" BALANCES
OF
POLICE OFFICERS AND REPORT BACK TO COUNCIL WITH A PROPOSED
FORM OF

COMPENSATION. Second by Struiksma. Passed by the following vote:
Mitchell-not present, Cleator-yea, Golding-yea, Williams- not
present, Struiksma-yea, Gotch-yea, Murphy-yea, Killea-yea, Mayor
Wilson- yea.

ITEM-UC-3: (R-82-1673) ADOPTED AS RESOLUTION R-256075

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Bill Mitchell from the afternoon
City Council meeting of Tuesday, March 23, 1982, due to
illness.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: E074-080).

MOTION BY GOLDING TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-not present Cleator-yea Golding-yea
Williams-not present Struiksma-yea Gotch-yea Murphy-yea
Killea-
yea Mayor Wilson-not present

ADJOURNMENT:

By common consent the meeting was adjourned by Deputy Mayor
Killea at 2:52 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: E081-089).